

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 3, 2003 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Peter Derby, Trustee  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Administrator  
Louis Grieco, Police Lieutenant  
Lawrence S. Schopfer, Clerk-Treasurer  
Lino J. Sciarretta, Village Attorney's Office  
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the Village Board meeting held on February 24, 2003. Trustee Beeney seconded the motion and it was unanimously approved with Trustees Derby and Milano abstaining from the vote.

Mayor Flood provided some background on the proposed contract with Westchester County for the STOP-DWI program. Trustee Livingston made a motion to approve the contract and to authorize Village Administrator Stephen McCabe to execute the contract. Trustee Milano seconded the motion and it was unanimously approved.

No action was taken on the proposed inter-municipal agreement forming a Police Task Force aimed at drug and alcohol abuse enforcement.

Deputy Administrator Donald Marra provided some background information on the notice of intent relating to the Storm Water Discharges Program. After some discussion, Trustee Livingston made a motion to approve the notice of intent as presented and to appoint Donald Marra as public education coordinator and public concerns contact person for the program. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Milano made a motion to appoint election inspectors at an hourly rate of \$12 for the Village Election to be held on March 18, 2003. Trustee Livingston seconded the motion and it was unanimously approved. A list of election inspectors is attached hereto as a part of these minutes.

Superintendent of Public Works Greg Nilsson provided some background on a proposed contract for snow and ice removal with New York State to provide reimbursement for maintaining Broadway during the snow season. Trustee Milano made a motion to approve the contract subject to finalization of the dollar amounts to be incorporated into the contract and authorized Superintendent of Public Works Greg Nilsson to execute the contract. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Derby commended the Department of Public Works for their efforts during the winter season. He also reported on the activities of the Department including truck repairs and the garage cleanup. He also discussed the Fire Department call activity report, digging out of hydrants, ice rescue training, and an impending recommendation for a thermal imaging camera.

Trustee Milano reported on Recreation Department activities including the open recreation center program, baseball registration, and the upcoming activities of the senior citizens. She also reported on recent and upcoming Theater performances.

Trustee Livingston reported on the GUARD program and Water Department activities including recent water main breaks and a repair at the pump station. He also reported on a recent meeting of the Architectural Review Board.

Trustee Beeney reported on the Police Department activities including a letter of thanks for officer Bessinger and arrests made by the joint drug task force.

Mayor Flood discussed the Village's involvement in the upcoming public meeting to be held in conjunction with the Westchester County District Attorney Jeanine Pirro and the Irvington Schools.

Village Administrator presented the following Interim Development Law of 2003 waiver requests:

Michael Jason - Dows Lane - Motion made by Trustee Beeney to grant the waiver. Trustee Milano seconded the motion and it was unanimously approved.

Padriac Steinschneider - Westwood Lot #4 - Motion made by Trustee Beeney to grant the waiver. Trustee Milano seconded the motion and it was unanimously approved.

Paul Petretti discussed the effect of the moratorium on the application of Denardo on Roland Road. The Board indicated that the application would require a waiver from the provisions of the Interim Development Law in order to proceed.

Police Lieutenant Louis Grieco announced that officer Michael Buck would be honored by the Rivertowns Lions Club at an upcoming ceremony.

Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening after executive session, there being no further business the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments